

**TOWN OF SUMMERVILLE
FINANCE COMMITTEE REPORT
AUGUST 12, 2013**

The Finance Committee met at 8:00 a.m. on Monday, August 12, 2013 in the Training Room of the Summerville Municipal Complex. Present were Mayor Bill Collins, and Council members Aaron Brown, Kima Garten-Schmidt, Bob Jackson, Terry Jenkins and Bill McIntosh. Walter Bailey was absent. Also present were Town Attorney, G.W. Parker, Director of Administrative Services, Lisa Wallace and Assistant Finance Director, Katie Kuhl. Other staff members, members of the press and members of the public were also present.

Presentation of Financial Report	Katie Kuhl presented the July 2013 financial report. The report was accepted as information.
Approval of Financial Requisitions	Mayor Collins announced that no financial requisitions were submitted.
Discussion of Council Committee Reports	Mr. Jenkins gave the report of the August 7, 2013 Public Works Committee meeting reporting that the committee recommended that the Fripp Lane Extension issue be discussed with full Council. There was some discussion about the advantages and disadvantages of opening and connecting N. Palmetto St. with the Weatherstone subdivision. Proponents supported the additional access for public safety personnel and the possibility of alleviating traffic on Hwy. 17A. Mr. McIntosh was concerned about the \$50,000 price tag for a connection that the residents have not requested. After further discussion, Mayor Collins called for a vote. Mr. Jenkins made a motion, seconded by Mr. Brown, to authorize staff to proceed with opening the connection between N. Palmetto Street and Weatherstone subdivision. Mr. McIntosh opposed. The motion carried. The rest of the report was accepted as information.
Discussion of Proposed/Upcoming Council Agenda Items	There were no questions about the proposed Council meeting agenda.
Miscellaneous	<p>Mr. McIntosh made a motion, seconded by Mr. Jackson, to declare 2 police department vehicles (P110 & P103) as surplus and authorized the sale of those vehicles. The motion carried unanimously.</p> <p>Mr. McIntosh made a motion, seconded by Mr. Brown, to declare 2 fire department vehicles (Car 8 & Car 9) and fire engine #17 as surplus and authorized the sale of those vehicles. The motion carried unanimously.</p>
Executive Session	Ms. Garten-Schmidt made a motion, seconded by Mr. Jenkins, to enter into executive session at 8:23 a.m. to discuss contractual matters related to solid waste collection services and contractual matters related to the

sale of real estate. The motion carried unanimously.

The Finance Committee returned to public session at 9:06 a.m. and announced that no action was taken.

Adjourn

There being no further business, the meeting adjourned at 9:06 a.m.

Respectfully submitted,



Lisa Wallace
Director of Administrative Services
Clerk/Treasurer